

RESOLUTION NO. 2017-50

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ACCEPTING FUNDS FROM THE MASHTA ISLAND HOMEOWNER'S ASSOCIATION FOR A LICENSE PLATE READER SYSTEM TO BE INSTALLED ON THE MASHTA BRIDGE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mashta Island Homeowner's Association ("HOA") desires to assist the Village of Key Biscayne ("Village") in funding a License Plate Reader System to be installed on Mashta Bridge ("LPR System"); and

WHEREAS, the HOA is willing to fund the costs for the procurement and installation of the LPR System as provided in the letter, dated October 24, 2017, from Meggie de Corral, President of the HOA , which is attached hereto as Exhibit "A" ("HOA Letter"); and

WHEREAS, the Village Council desires to utilize the funds provided for in the HOA Letter for the LPR System; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the above stated recitals are adopted and confirmed.

Section 2. Acceptance of Funds. That the Village Council hereby accepts the funds provided in the HOA Letter, attached hereto as Exhibit "A," for the LPR System.

Section 3. Authorization. That the Village Manager is hereby authorized to earmark the funds provided in the HOA Letter, attached hereto as Exhibit "A," for the LPR System.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of November, 2017.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER DUQUE, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY

EXHIBIT "A"

October 24, 2017

Mr. Charles R. Press
Chief of Police
Village of Key Biscayne

Dear Police Chief Press,

Thank you for your and the Village's professional support of our Association's aim to contribute to the overall safety enhancement of our community.

Accordingly, please accept the earlier-submitted Mashta Island Homeowners Association's full-payment of USD \$38,325.08 as a donation to the Village of Key Biscayne for:

1) The complete LPR & CCTV-PTZ Camera System acquisition, installation and ongoing operation at the Mashta Island Bridge, to be executed by your selected vendor of Cintel, as supported by their attached invoice CIN02208.

2) Moreover, we understand that the Village will exercise its customary payment terms with Cintel on behalf of this specific Mashta Island Bridge project, kindly insuring that the entire installation and successful operation of said LPR & CCTV-PTZ Camera System is achieved.

We are delighted to support through our Homeowners' collective financial participation the broader safety objectives and asset enhancements of your Police Department and that of the Village of Key Biscayne, and thank you and both your Team and Village colleagues as well for facilitating the realization of this new LPR & CCTV-PTZ Camera System safety resource.

Sincerely,



Meggie de Corral
President
Mashta Island Homeowners Association